

FINE ARTS BOARD MEETING

Minutes of Proceedings
September 15, 2022

Present: Carol Ackerman
Molly Blakley
Susan Harrison
John Hoesterey
Lance Johnson
Joni Lieb, Vice Chair
Kelly Milliman, City Council Liaison

Absent: None

Also Present: Tim Nimz, Museum Director
Felicia Sanchez, Recording Secretary

I. Call to Order

Determining that a quorum was present, Chair, Molly Blakley called the meeting to order at 6:32 p.m.

II. Minutes of July 2022

Ms. Ackerman made a MOTION to accept the minutes from the July 2022 meeting as presented. Ms. Lieb seconded the motion.

Ayes: Ackerman, Blakley, Harrison, Hoesterey, Johnson, Lieb

Nays: None

Absent: None

MOTION PASSED: 6-0

III. City Council Liaison Report

- A. An offer has been made to replace Littleton's Presiding Municipal Judge after the retirement of Judge Ethan Feldman.
- B. *Xanadu* opens at the Littleton Town Hall Arts Center from September 16 – October 16, 2022.
- C. Littleton Public Schools is hosting a community meeting at East Elementary on September 21, 2022, 5:30-7:00 pm to discuss turning the closed school into a community center. There will be a total of four meetings held.

IV. Staff Liaison Report

- A. Cultural Arts Partners presented a social media and marketing how-to when dealing with a small budget.
 - a. The next meeting will be held in November.

- B. The pARTy with Danielle SeeWalker was well attended with about 35 participants.
- C. Danielle SeeWalker and Carlotta Cardana gave a talk about the Red Road Project on Saturday, September 10, 2022.
- D. 2023 calendar photo contest will be Monday, September 26, 2022, at 5:30 pm. The FAB will be selecting the photographs that will be appearing in the calendar.
- E. Harlow Park dedication hosted by the South Suburban Parks and Recreation Department.
- F. Own an Original “*Labyrinth*” is scheduled for November 4 – December 31, 2022.
 - a. Molly Casey from Nine dot Arts, a private company that provides curatorial services, will serve as the Juror for the show.
- D. Sculpture Services of Colorado started conservation on Friday, July 1, 2022, and completed it on Friday, August 26, 2022. The final report was passed around to the FAB for review.

V. Committee Reports

SSP&RD Art Committee

- A. The committee liaison position remains vacant. Ms. Hankinson will attend the October 25, 2022, meeting to reestablish communication between the organizations.

Littleton Arts and Culture Commission

- A. The Arts and Culture Commission (ACC) continues to work on the newly renamed Lodgers Tax. The percent for public art initiative has been placed on the back burner, leadership feels it is best to address only one funding source at a time to eliminate the possibility of confusion.

VI. Old Business

- A. The Community Art Project was a tremendous partnership between the library and the museum and there are plans to continue it into the next year. The project with photographer Bob Coorson had a total of eight participants and the current installation is on display at the library.

VII. New Business

- A. The FAB art acquisitions budget has an available balance of \$5,000. The FAB discussed the purchase of a piece from Danielle SeeWalker’s current exhibit *škhé: it is said*.

Ms. Lieb made a MOTION to purchase *Uŋči* by Danielle SeeWalker for \$5,000 out of the Fine Arts Board acquisitions budget. Ms. Ackerman seconds.

Ayes: Ackerman, Blakley, Harrison, Hoesterey, Johnson, Lieb

Nays: None

Absent: None

MOTION PASSED: 6-0

VIII. Adjournment

At 7:07 p.m., Mr. Johnson made a MOTION to adjourn the meeting. Ms. Harrison seconded the motion.

Ayes: Ackerman, Blakley, Harrison, Hoesterey, Johnson, Lieb

Nayes: None

Absent: None

MOTION PASSED: 6-0

Jenny Hankinson, Curator of Collections

Felicia Sanchez, Recording Secretary